

DESCRIPTION OF OIC LIST RECONSTRUCTION METHODOLOGY

The OIC concluded that if it could devise a methodology to recreate, with a high degree of accuracy, the portion of the actual list produced by OPS, the same reconstruction methodology would also produce, with the same degree of accuracy, the missing portion of the list. That list could then be compared to the list of background reports actually obtained by Mr. Marceca to identify any patterns in the order in which the reports were requested. For example, the OIC would be able to use the reconstructed list to determine whether Mr. Marceca's requests simply followed the list alphabetically or whether he selectively identified individuals for requests. With the benefit of that analysis, a considered judgment could then be rendered as to Mr. Marceca's intent.

1. Methodology Used to Identify Names for Reconstructed List

Using other lists provided by the Secret Service from the WAVES and E-PASS systems,¹ the OIC recreated the June 10, 1993

¹ The E-PASS (Electronic Pass Access Security System) is an electronic access control mechanism in place at the White House. It operates by scanning the badges issued to White House employees which they "wave" as they move through badge readers located at various points of entry and exit within the complex. White House staffers who have received clearance after a background investigation are issued a "hard" (i.e., permanent) badge for daily entry and exit to the complex. The WAVES system (White House Access and Visitor Entry System) is a security system for controlling access to the White House complex by visitors. Both systems electronically reference a pass holder access list to determine the validity of a request for access. The E-PASS system checks against the pass holder access list to